RESOLUTION NO. 112 CITY OF DOVER, IDAHO

A RESOLUTION OF THE CITY OF DOVER, BONNER COUNTY, IDAHO AUTHORIZING THE MAYOR TO SIGN ALL APPLICATIONS, GRANT AGREEMENTS, AND OTHER DOCUMENTS RELATING TO DRINKING WATER PLANNING GRANTS, AS REQUIRED BY THE STATE OF IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY.

WHEREAS, the City of Dover, Idaho intends to develop a plan for drinking water facilities for the City water system; such plan being necessary to determine the needs of the area for health, safety, and wellbeing of the people; and

WHEREAS, the plan is to be developed in accordance with the requirements in Idaho "Rules for Administration of Planning Grants for Drinking Water Facilities" (IDAPA 58.01.22) and will set forth drinking water facilities required to be constructed to serve the needs of the area; and

WHEREAS, the costs of the planning of the drinking water facilities are eligible for state funding;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Dover, Bonner County, Idaho, that Mayor Annie Shaha is duly authorized to sign applications, grant agreements, and amendments, and other documents relating to drinking water facilities planning grants.

SECTION 1: EFFECTIVE DATE

This resolution shall be in full force and effect the 8th day of October 2015 after its passage and approval.

Enacted as a resolution of the City of Dover, Idaho by the City Council upon roll call vote on the 8th day of October, 2015.

Approved by the Mayor this 8th day of October, 2015.

City of Dover, Idaho

Annie Shaha, Mayo

ATTEST:

Melanie J. Meagher, City Clerk